

Stonecrest Housing Authority

August 11, 2021

4:00 p.m.

Virtual Meeting – City of Stonecrest YouTube Channel

<https://www.youtube.com/channel/UCp3rYzHzhZvd9Y7Ruf1O6kg>

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. REVIEW AND APPROVAL OF MINUTES FOR JULY 14, 2021 MEETING

V. PUBLIC COMMENTS

Email public comments to bill.stonecrest.ha@gmail.com and they will be read during the meeting.

VI. REPORTS AND PRESENTATIONS

a. Treasurer's Report

i. Funds Status

ii. Insurance

b. Stonecrest City Finance Director's Report on SHA Funds

c. Report on possible uses for SHA funds

VII. OLD BUSINESS

a. Discussion: In-person meetings

b. Discussion: Stonecrest Housing Authority Purchasing Policy

c. Discussion: Stonecrest Housing Authority Code of Ethics

d. Confirm meeting with Firestation 439

VIII. NEW BUSINESS

a. None

IX. EXECUTIVE SESSION (when required)

X. OTHER BY COMMISSIONERS

XI. ADJOURNMENT